

Moloka'i Arts Center  
Minutes for September 12, 2010

In Attendance, Emillia Noordhoek, President, Dan Bennett, Vice-President, April Torres, Recording Secretary, Betty West, Secretary, Kim Markham, Treasurer, and Annette Pau'ole.

1st order of business: Kim proposed we approve minutes of August 14th, 2010 meeting. Dan 2nd the motion and it was unanimously approved.

Kim's hard work with all the grant writing is progressing and she tells us we can expect a decision on the Cooke Grant and the USDA Solar Grant in early December.

The Atherton grant due October 1st like the Cooke grant require a section discussing capital campaign and want to know they are not the main funder. Kim has done her homework and continues the writing of these grants and mailing them out on time.

We will be participating in our first fundraiser for Aloha Week now called "Festivals of Aloha", October 8th, 9th and 10th. We will be selling soap, with the art work of Annie Van Epps and John Torres on the packaging. Our potters are making soap dishes for the event, and we will have other pottery and art, as well as t-shirts that Kim is in the process of ordering for sale.

Another fund raiser will be a Raku workshop some time around Thanksgiving at the high school. Raku clay is available from Dan for \$15.00 a bag. The workshop will cost between \$30.-50. Emillia is working on a flyer for this workshop.

We discussed Foundation Members and a breakdown of donation amounts and proposed benefits for their donations. Proposed ideas include, \$5,000. = the donors name on a recognition plaque to be hung at our building. Pre-viewings to donor and guests. Free entrance to donor and guests to lectures, demonstrations and art shows. For a donation of \$1,000 = Pre-viewings and free entrance to donor for lectures, demonstrations and art shows. For a donation of \$500.= free entrance to lectures, discounts for classes, and quarterly newsletter. An

annual membership of \$75.00 for residents and \$125. for non-residents is proposed for another revenue stream as well as the already in place monthly fee of \$30.00 for pottery classes. Internship programs will still be available for someone who cannot afford and would rather work at MAC to pay their way. We will help subsidize these teacher's assistants.

By-laws and term-limits were discussed briefly. Everyone is encouraged to research the internet for examples to follow.

Dan moved to adjourn our meeting. Emillia 2nd the motion.

Our next board meeting will be Oct. 3rd at 1 p.m. at Dan's house.